

MINUTES
PROFESSIONALISM & ETHICS SECTION
March 3, 2020
12:00 – 1:00 pm

- I. Call to Order**
- II. Offer Reports**
 - a. Chair**
 - i. Attendance and event notifications – Issues?**
 - 1. Seems like attendance is down in general, is it a notice issue
 - 2. Work with the bar to reach people
 - 3. We can put event regulars on email list to go out
 - 4. Question raised to move November CLE off election day to that Wednesday.
 - ii. Richard C. Fields Civility Award**
 - 1. Confirmed continued relationship with Concordia Law
 - 2. Membership selection committee criteria
 - a. Looking to diversify committee**
 - 3. More representation, broad practice range for award
 - 4. Encourage people not to nominate judges, also asking judges for nominations
 - iii. Annual Meeting**
 - 1. Looking for CLE, can sponsor Brad Andrews on cyber security CLE
 - b. Vice Chair**
 - i. No reports**
 - c. Treasurer**
 - i. 2020 Financial Budget submitted**
 - 1. Accepted, tentative budget
 - ii. End of 2019 Status/Donation status – pending final numbers from bar**
 - iii. Donation from Tax Section**
 - 1. Received \$2,500 donation from tax section
 - 2. Still looking for donations
 - 3. Potentially could seek donations in exchange for CLE's from Brad Andrews
 - d. Secretary**
- III. New Business**
 - a. BSU Survey Proposal Presentation by Anti-Harassment and Anti-Discrimination Rule Committee**
 - i. Committee Chair Cathy Silak explains the free project**
 - ii. BSU will present findings to section, to Bar Commission, potential resolution for 2021**
 - iii. Motion to sponsor proposal as presented – passes**
 - iv. Move forward presenting proposal to bar commission**
- IV. Committee Reports**
 - a. Ethical Happy Hour Committee**

- i. Report from February 11, 2020 EHH @ Stonehouse
 - 1. Very poor attendance
 - 2. Lost money on the event, although did get a few new members
 - ii. Continue with EHH??
 - 1. Have another one, see if issue is notice
 - 2. Look at maybe having another one in the fall
- b. Wellness Committee**
 - i. Working on speaker for July – cosponsor LAP
 - 1. Well being programs, such as an activity
 - a. Suggested, yoga, fun run, walks
 - ii. Another mention to stop sponsoring events where alcohol is served
- c. Anti-Harassment and Anti-Discrimination Rule Committee**
 - i. Nothing additional other than proposal submitted
- d. Richard C. Fields Civility Award Selection Committee**
 - i. Members of Committee
 - 1. Look out for an announcement looking for committee members